March 31, 2015, 8:00 A.M. ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 8:03 a.m.

Members present: Jeff Berres, Ed Nelson, Rodger Mattson, and Dennis R. Schmidt (alternate member).

Members absent: None.

Others present: Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, and David Addison, Senior Land Information Specialist.

A motion was made by Mattson, and seconded by Nelson to approve the agenda and to allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

There was consideration of and discussion about taking title to or declining to take title to the 2015 In Rem properties and unsold In Rem properties from prior years that have not been redeemed, and to which Dodge County has not taken title, specifically, the parcels of real estate to which the following Dodge County Parcel Identification Numbers have been assigned:

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A motion was made by Mattson, and seconded by Berres to take title to this property and to establish an appraised value of \$80,000.00 for this property. Motion carried.

### 006-1215-0831-002 Town of Burnett

A motion was made by Nelson, and seconded by Mattson to take title to this property and to establish an appraised value of \$5,000.00 for this property. Motion carried.

### 006-1215-1641-025 Town of Burnett

A motion was made by Mattson, and seconded by Nelson to take title to this property and to establish an appraised value of \$50,000.00 for this property. Motion carried.

## 008-1113-2621-002 Town of Calamus

A motion was made by Berres, and seconded by Mattson to take title to this property and to establish an appraised value of \$300.00 for this property. Motion carried.

## 010-1315-0821-010 Town of Chester

A motion was made by Mattson, and seconded by Nelson to take title to this property and to establish an appraised value of \$500.00 for this property. Motion carried.

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This property is located on Anthony Island in Lake Sinissippi, in the Town of Hustisford. A motion was made by Mattson, and seconded by Nelson to not take title to this property, at this time. Motion carried.

It is the consensus of the Committee to authorize and direct David Addison to review the history of this property and to report to the Committee, in writing, by not later than April 14, 2015, the results of his review of the history of this property, including, but not limited to, the location of the lot boundaries, and, then, to establish a date and time to tour and inspect this property and determine the location of the property boundaries.

## 026-0916-3333-004 Town of Lebanon

A motion was made by Berres, and seconded by Nelson to take title to this property and to establish an appraised value of \$2,000.00 for this property. Motion carried.

## 032-1014-1943-001 Town of Lowell

A motion was made by Mattson, and seconded by Berres to take title to this property and to not establish an appraised value, at this time, for this property. Motion carried.

## 032-1014-2443-000 Town of Lowell

A motion was made by Mattson, and seconded by Berres to take title to this property and to establish an appraised value of \$120,000.00 for this property. Motion carried.

## 034-1115-3044-013 Town of Oak Grove

A motion was made by Mattson, and seconded by Berres to take title to this property and to establish an appraised value of \$350.00 for this property. Motion carried.

### 038-1017-2034-013 Town of Rubicon

A motion was made by Mattson, and seconded by Nelson to take title to this property and to not establish an appraised value for this property, at this time. Motion carried.

A motion was made by Mattson, and seconded by Nelson to authorize and direct Ted Dumke, Senior Land Surveyor of the Survey Division of the Land Resources and Parks Department, to prepare a certified survey map to include this property and the parcel of real estate to which Dodge County Parcel Identification Number 038-1017-2034-014 has been assigned. Motion carried.

It is the consensus of the Committee to establish an appraised value for this property after it has been included in a certified survey map with the parcel of real estate to which Dodge County Parcel Identification Number 038-1017-2034-014 has been assigned.

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A motion was made by Mattson, and seconded by Nelson to take title to this property and to not establish an appraised value for this property, at this time. Motion carried.

A motion was made by Mattson, and seconded by Nelson to authorize and direct Ted Dumke, Senior Land Surveyor, of the Survey Division of the Land Resources and Parks Department, to prepare a certified survey map to include this property and the parcel of real estate to which Dodge County Parcel Identification Number 038-1017-2034-013 has been assigned. Motion carried.

It is the consensus of the Committee to establish an appraised value for this property after it has been included in a certified survey map with the parcel of real estate to which Dodge County Parcel Identification Number 038-1017-2034-013 has been assigned.

# 136-1016-0942-077 <u>Village of Hustisford</u>

A motion was made by Mattson, and seconded by Nelson to take title to this property and to establish an appraised value of \$50,000.00 for this property, and to authorize and direct John Corey to advertise it for sale on the Wisconsin Surplus Online Auction site as soon as possible. Motion carried.

# 141-1116-2512-041 Village of Iron Ridge

A motion was made by Mattson, and seconded by Berres to take title to this property and to exercise the Committee's authority to sell the property to the Village of Iron Ridge at a purchase price equal to the sum of the unpaid taxes, interest, penalties, and other fees, if any. Motion carried.

It is the consensus of the Committee to authorize and direct Treasurer Patti K. Hilker, to verify the total amount of unpaid taxes, interest, penalties, and other fees, if any, and to forward that information to Dodge County Corporation Counsel for further action to complete the sale and purchase of the property by the Village of Iron Ridge.

## 143-1216-1011-016 Village of Kekoskee

A motion was made by Mattson, and seconded by Nelson to take title to this property and to establish an appraised value of \$75,000.00 for this property. Motion carried.

## 176-1213-0632-004 Village of Randolph

A motion was made by Nelson, and seconded by Mattson to not take title to this property at this time, and to authorize and direct Ted Dumke, Senior Land Surveyor of the Survey Division of the Land Resources and Parks Department, to prepare a survey of this property. Motion carried.

It is the consensus of the Committee to review the survey after it has been prepared, and to consider taking title to this property.

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## 176-1213-0632-006 <u>Village of Randolph</u>

A motion was made by Berres, and seconded by Mattson to not take title to this property at this time. Motion carried.

It is the consensus of the Committee to consider taking title to this property after the Committee has reviewed the survey that will be prepared for the parcel of property to which Dodge County Parcel Identification Number 176-1213-0632-004 has been assigned.

# 206-1114-0412-162 <u>City of Beaver Dam</u>

A motion was made by Mattson, and seconded by Nelson to take title to this property and to establish an appraised value of \$200.00 for this property. Motion carried.

## 206-1114-0421-010 City of Beaver Dam

A motion was made by Nelson, and seconded by Berres to not take title to this property, at this time, and to authorize and direct Ted Dumke, Senior Land Surveyor of the Survey Division of the Land Resources and Parks Department, to mark the corners of the property, and to authorize and direct David Addison to review the history of this property and to report to the Committee, in writing, by not later than April 14, 2015, the results of his review of the history of this property, including, but not limited to, location of the property boundaries. Motion carried.

It is the consensus of the Committee to review the survey after it has been prepared, to review the written report of David Addison after it has been received, and, then, to consider taking title to this property.

## 206-1214-2843-001 City of Beaver Dam

A motion was made by Mattson, and seconded by Nelson to take title to this property and to establish an appraised value of \$30,000.00 for this property. Motion carried.

## 206-1214-3334-007 City of Beaver Dam

A motion was made by Mattson, and seconded by Nelson to take title to this property and to establish an appraised value of \$40,000.00 for this property. Motion carried.

## 206-1214-3341-093 City of Beaver Dam

A motion was made by Mattson, and seconded by Nelson to establish an appraised value of \$50,000.00 for this property. Motion carried.

The Committee noted that the Committee took formal action to take title to this property at a meeting of the Committee that was held on October 8, 2014.

# 226-1313-2644-069 <u>City of Fox Lake</u>

A motion was made by Berres, and seconded by Mattson to take title to this property and to establish an appraised value of \$12,000.00 for this property. Motion carried.

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## 226-1313-3511-003 <u>City of Fox Lake</u>

A motion was made by Mattson, and seconded by Nelson to take title to this property and to establish an appraised value of \$60,000.00 for this property. Motion carried.

## 251-1216-2321-091 City of Mayville

A motion was made by Mattson, and seconded by Berres to take title to this property and to establish an appraised value of \$75,000.00 for this property. Motion carried.

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A motion was made by Mattson, and seconded by Nelson to take title to this property and to establish an appraised value of \$150,000.00 for this property. Motion carried.

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A motion was made by Berres, and seconded by Mattson to take title to this property and to establish an appraised value of \$2,000.00 for this property. Motion carried.

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A motion was made by Mattson, and seconded by Nelson to take title to this property and to establish an appraised value of \$60,000.00 for this property. Motion carried.

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A motion was made by Berres, and seconded by Mattson to take title to this property and to establish an appraised value of \$3,500 for this property. Motion carried.

# 292-1315-0514-110 <u>City of Waupun</u>

A motion was made by Mattson, and seconded by Nelson to take title to this property and to establish an appraised value of \$300.00 for this property. Motion carried.

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A motion was made by Mattson, and seconded by Berres to not take title to this property, at this time, and to authorize and direct Ted Dumke, Senior Land Surveyor of the Survey Division of the Land Resources and Parks Department, to mark the corners of the property, and to authorize and direct David Addison to review the history of this property and to report to the Committee, in writing, by not later than April 14, 2015, the results of his review of the history of this property, including, but not limited to, the location of the property boundaries. Motion carried.

It is the consensus of the Committee to review this property after Ted Dumke has marked the corners of the property and after the Committee has received and reviewed the written report of David Addison, and, then, to consider taking title to this property.

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A motion was made by Mattson, and seconded by Nelson to authorize and direct Corporation Counsel, John F. Corey, to apply to the Court for judgment ordering and adjudging that Dodge County is vested with an estate in fee simple absolute in the properties to which the following Dodge County Parcel Identification Numbers have been assigned: 004-1114-1023-002, 006-1215-0831-002, 006-1215-1641-025, 008-1113-2621-002, 010-1315-0821-010, 026-0916-3333-004, 032-1014-1943-001, 032-1014-2443-000, 034-1115-3044-013, 038-1017-2034-013, 038-1017-2034-014, 136-1016-0942-077, 141-1116-2512-041, 143-1216-1011-016, 206-1114-0412-162, 206-1214-2843-001, 206-1214-3334-007, 206-1214-3341-093, 226-1313-2644-069, 226-1313-3511-003, 251-1216-2321-091, 291-0915-3324-017, 291-0915-3343-057, 291-0915-3343-124, 292-1315-0432-047, and 292-1315-0514-110. Motion carried.

The Committee considered and discussed authorizing and directing the Dodge County Treasurer to advertise the 2015 In Rem properties and unsold In Rem properties from prior years that have not been redeemed, and to which Dodge County will take title, and unsold In Rem properties from prior years to which Dodge County has taken title.

A motion was made by Mattson, and seconded by Nelson to approve the March 12, 2015 minutes as presented. Motion carried.

The next regular meeting of the Taxation Committee is scheduled for April 14, 2015 at 8:30 a.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Mattson, and seconded by Nelson to adjourn the meeting at 11:28 a.m. Motion carried.

Rodger Mattson, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.